

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

A96000002014



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 135971 82154A

AUTHORIZATION :

COST LIMIT : \$ 1837.50

Patricia Pizut

ORDER DATE : October 29, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 135971-005

200001989252--8

CUSTOMER NO: 82154A

CUSTOMER: Carl G. Santangelo, Esq
CARL G. SANTANGELO, ESQ

Suite 200, Building Two
3000 North Federal Highway
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: PINE ISLAND HARBOR ASSOCIATES
VI, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 2:48

10/29/96
RECEIVED
96 OCT 29 PM 12:09
DIVISION OF CORPORATIONS

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
PINE ISLAND HARBOR ASSOCIATES VI, LTD.**

The undersigned, being duly sworn, does hereby certify that the following is the Certificate of Limited Partnership of PINE ISLAND HARBOR ASSOCIATES VI, LTD.

I. The name of the Limited Partnership is PINE ISLAND HARBOR ASSOCIATES VI, LTD. (the "Partnership").

II. The address of the office for which required records are kept and the name and address of the agent for service of process are as follows:

A. Address of office:

2320 N.E. 9th Street
Suite 300
Fort Lauderdale, Florida 33304

B. Name and address of agent:

Thomas J. Ryan III
2320 N.E. 9th Street
Suite 300
Fort Lauderdale, Florida 33304

III. The name and business address of the General Partner is as follows:

PINE ISLAND HARBOR ASSOCIATES, INC.
2320 N.E. 9th Street
Suite 300
Fort Lauderdale, Florida 33304

IV. The mailing address and principal office of the Partnership is: 2320 N.E. 9th Street, Suite 300, Fort Lauderdale, Florida 33304.

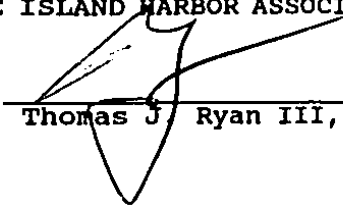
V. The latest date upon which the Limited Partnership is to dissolve is seven (7) years from the date of formation.

IN WITNESS WHEREOF, the Certificate of Limited Partnership has been duly executed by the General Partner of the Partnership on the 8th day of October, 1996.

GENERAL PARTNER:

PINE ISLAND HARBOR ASSOCIATES, INC.

By:


Thomas J. Ryan III, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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896000082895

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the state and county aforesaid, personally appeared Thomas J. Ryan-III as President of PINE ISLAND HARBOR ASSOCIATES, INC., personally known to me or who produced _____ as identification, and who executed the foregoing instrument and he did/did not take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 8th day of October, 1996.



NOTARY PUBLIC (SEAL)

My Commission Expires:



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as the Initial Registered Agent of PINE ISLAND HARBOR ASSOCIATES VI, LTD., as made in the foregoing Certificate of Limited Partnership.

Dated: October 8th, 1996.



THOMAS J. RYAN III

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SECRETARY OF STATE
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**AFFIDAVIT OF CAPITAL CONTRIBUTION
OF THE LIMITED PARTNERS OF
PINE ISLAND HARBOR ASSOCIATES VI, LTD.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 2:48

STATE OF FLORIDA)

COUNTY OF BROWARD)

The undersigned Affiant, being duly deposed, hereby swears to the following:

1. This Affidavit is being filed pursuant to Florida Statutes, Section 620.108, in connection with the formation of a Limited Partnersh'p under the name PINE ISLAND HARBOR ASSOCIATES VI, LTD.

2. Pursuant to the Florida Revised Uniform Limited Partnership Act, a Certificate of Limited Partnership of PINE ISLAND HARBOR ASSOCIATES VI, LTD., has been submitted for filing with the Secretary of State simultaneously with this Affidavit.

3. The General Partner of the Limited Partnership is PINE ISLAND HARBOR ASSOCIATES, INC., a Florida corporation.

4. It is anticipated the Limited Partners will contribute real and personal property interests valued at Two Million Five Hundred Thousand (\$2,500,000.00) Dollars to the initial capital of the Limited Partnership.

GENERAL PARTNER:

PINE ISLAND HARBOR ASSOCIATES, INC.

By: 
Thomas J. Ryan III, President

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the state and county aforesaid, personally appeared Thomas J. Ryan III as President of PINE ISLAND HARBOR ASSOCIATES, INC., known to me or who produced as identification, and who executed the foregoing instrument and he did/did not take an oath.

WITNESS my hand and official seal in the county and state last aforesaid, this 8th day of October 1996.

My Commission Expires:





NOTARY PUBLIC (SEAL)

A96000002014

LAW OFFICE
CARL G. SANTANGELO
PROFESSIONAL ASSOCIATION
3000 W. FEDERAL HIGHWAY
SUITE 204
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE (305) 501-3040
FACSIMILE (305) 503-2540

October 31, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **PINE ISLAND HARBOR ASSOCIATES VI, LTD.**
Document No. A96000002014

Gentlemen:

Please be advised that the mailing address for the above-named limited partnership has been changed to:

1650 S.E. 17th Street Causeway
Suite 204
Fort Lauderdale, Florida 33316

Please change your records to reflect the new address.

Very truly yours,

Carl G. Santangelo
Carl G. Santangelo

CGS:jd